

The State of South Carolina,

CHARTER

BOOK 568 PAGE 83

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, HERMAN N. HIPPI and ROBERT R. SCALES, JR.

both of

Greenville, South Carolina

did on the 28th. day of December, 1956, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is THE SURETY INSURANCE COMPANY

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is

That the general nature of the business which it proposes to do is that of operating an insurance company under the laws of the State of South Carolina and of issuing policies of insurance against all hazards, including but not limited to fire, theft, collision, comprehensive, hospitalization, health, accident, sickness, casualty, disability, death, liability, indemnity, tornado, water damage, hurricane, flood, hail and inland marine; and making, buying, selling and brokering every kind of insurance (except life insurance) and surety bonds; and of buying, selling and holding real estate; and of borrowing and lending money; and of doing all acts and things as may be necessary or expedient for the proper and successful conduct of the business and fulfillment of the purposes for which the corporation is created.

For increase of Capital Stock see Book 665 Page 60

State of South Carolina
Executive Department

Pursuant to Law the Capital Stock of the within Corporation has this day been increased to the sum of \$7,000,000.00 One million Dollars divided into 100,000 shares of the par value of \$10.00 Ten Dollars each.

Given under my Hand and the Seal of the State at Columbia the 9th day of December A. D. 1960

O. Frank Thornton
Secretary of State

Increase Recorded December 20. 1960 at 3:41 P. M. #15743